



MEETING LOCATION CHANGE

PUBLIC NOTICE OF MEETING

Pursuant to Section 19.84 of the Wisconsin Statutes, notice is hereby given to the public that a meeting of the NFLS Board of Directors will be held **Tuesday, April 14, 2009 at 12 Noon**, at the **Menominee Tribal/County Library**, located at **W2760 Chief Little Wave Road, Keshena, WI 54135**.
Telephone: 715-799-5212.

Please call Denise at 920-448-4410 by Monday, April 13, whether you will or will not attend the meeting. We need to know whether a quorum will be present, and how many to plan for lunch. A carpool will leave at 10:45 a.m. from the Fleet Farm West parking lot nearest the Fleet Farm gas station. Let us know if you will carpool and if you can provide transportation to Keshena and how many can travel with you. Lunch will be served at noon with the NFLS board meeting immediately following.

AGENDA

1. Welcome & tour. Lunch to follow after tour.
2. Agenda Revisions.
3. Open Forum.
4. February 17, 2009 minutes.
5. Reports:
 - 5.1 President – Kay Krall.
 - 5.2 Director – Mark Merrifield.
 - 5.3 Treasurer – John Hickey.
 - 5.4 Personnel – Miriam Erickson.
6. Update on LSTA and Economic Stimulus grants.
7. Update on Brown County Library migration to OWLSnet.
8. New business.
9. Adjourn.

Notice is hereby given that action by the board may be taken on any of the items that are described or listed in this agenda.
Please call 920 448-4410 if you cannot attend this meeting.

Any person wishing to attend who requires special accommodation because of disability should contact NFLS at 920 448-4410 at least two days prior to the meeting so that arrangements can be made.